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REVISED MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: October 26, 2018

FULL BOARD:

EXECUTIVE SESSION

**Time: 8:30 a.m.
November 7, 2018**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

REGULAR SESSION

**Time: 9:00 a.m.
November 7, 2018**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

COMMITTEES:

FOREST PRACTICE COMMITTEE

**Time: 1:00 p.m. – 4:00 p.m.
November 6, 2018**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

MANAGEMENT COMMITTEE

**Time: 8:30 a.m. – 12:00 p.m.
November 6, 2018**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

RESOURCE PROTECTION COMMITTEE

**Time: 10:00 a.m. – 3:00pm
November 6, 2018**

**Location: Resource Bldg. Rm. 1506-12
1416 Ninth Street
Sacramento, California**

The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

BOARD AGENDA

(Please refer to page 1 of this notice and agenda for meeting times and locations)

1. **Call to Order.**
2. **Adjourn to Executive Session.**

Executive Session: (Closed to the Public) Discussion of matters pursuant to Government Code section 11126, including pending litigation (subd. (e)), potential disciplinary actions (subd. (f)(2)), licensing matters and examinations (subd. (c)(1)-(2)), administrative adjudication proceedings (subd. (c)(3)), and public employee hiring and evaluation (subd. (a)(1)). (The Executive Session may be reconvened if determined necessary.) **Possible Action Items.** The Board will discuss:

- a) Coast Action Group vs. California State Board of Forestry and Fire Protection (Case No. RG17860755)
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REGULAR SESSION

3. **Reconvene**
4. **Announcement of Action(s) Taken in Executive Session**
5. **Consent Calendar Items:** Consent items are expected to be routine and non-controversial. It is recommended that the Board adopt these items without discussion. If any interested party, Member of the Board, or staff member requests that an item be removed from the Consent Calendar, it will be considered separately. **Possible Action Items.**
 1. Approval of September 2018 Board Meeting Minutes (with minor edits if requested by Members of the Board); and
 2. Review of the Board's Rulemaking Matrix; and
 3. Resolution Supporting Jacoby Creek Forest Legacy Project Conservation Easement.

MONTHLY BOARD REPORTS

6. **Report of the Chairman, Dr. Keith Gilles**
7. **Report of the Director, Thom Porter, Southern Region Chief and Janet Barentson, Chief Deputy Director**
8. **Report of Executive Officer.** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.
 - a) Staffing Update
 - b) Discussion of the Annual Call for Regulatory Review
 - c) Discussion of SB 901 Implementation – Terry O'Brien, Governor Brown's Senior Advisor on Forest Management

9. **Report of the Regulations Coordinator and/or Land Use Program Manager.** The Board's Staff will report on ongoing regulatory matters. **Possible Action Items:** The Board may act in response to requests of the Regulations Coordinator on items presented in the report.
- a) Board Consideration of DRAFT Notice of Proposed Action and DRAFT Regulatory Text pursuant to Gov. Code § 11346.2 for Emergency Regulations entitled "Emergency Rulemaking to Facilitate Post-Fire Recovery Efforts within the Counties of Napa, Sonoma and Mendocino.
 - b) Board consideration of approval of the DRAFT Final Statement of Reasons and adoption of DRAFT regulatory text entitled "SRA Fire Safe Regulations, 2020". This rulemaking effort intends to set standards for future design and construction of structures, subdivisions and developments in the State Responsibility Area and provide basic emergency access and perimeter wildfire protection
10. **Report of the Standing Committees.** Committee Chairpersons will report on the items discussed from Committee meetings. **Possible Action Items:** The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)
- a) Forest Practice Committee, Rich Wade, Chair
 - b) Management Committee, Mark Andre, Chair
 - c) Resource Protection, Susan Husari, Chair

11. **Report of Board's Advisory Committees.**

- a) Effectiveness Monitoring Committee (EMC) – Co-Chairs, Dr. Russ Henly and/or Sue Husari-
Possible Action Items:
 - i. Board Consideration of DRAFT 2018 EMC Annual Report and Work Plan; and
 - ii. Board Consideration of DRAFT update to the EMC Strategic Plan.

SPECIAL BOARD HEARINGS/REPORTS

12. **Presentation: Francis H. Raymond Award- Recipient: Lois Kaufman.** The award was named after Francis H. Raymond who was the Director of the California Department of Forestry and Fire Protection from 1953 to 1970, and was one of the primary advocates for the passage of the Professional Foresters Law in 1973. Since 1987 it has been awarded to groups or individuals who have achieved excellence in forestry in California.
13. **Presentation:** California Public Utilities Commission Wildland Fire Mitigation Regulations – Joceline Pereira, Utilities Engineer

CONCLUSION

14. **Public Forum.**

Members of the public in attendance may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the Chairman. Submit your request to address the Board under this item via supplied speaker cards prior to the item being called. Note that the Board may not discuss or take action on any matter raised during the public forum period, except to decide whether to place the matter on the agenda of a future meeting. [Government Code §§ 11125, 11125.7(a).]

15. **Adjournment**

(Please refer to page 1 of this notice and agenda for committee meeting time and location)

MANAGEMENT COMMITTEE MEETING

1. Discussion of potential updates to the Nonindustrial Timber Management Plan
 2. Discussion on the Potential Revision of Stocking Standards within 14 CCR 913 *et. seq.*
 3. Review of Board Policy 0353 – 0353.5 – Nurseries
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FOREST PRACTICE COMMITTEE MEETING

1. Update on Reporting to Legislature on Exemptions and Emergency Notices (PRC § 4589)
 2. Potential amendments to 14 CCR § 1038 *et. seq.* pursuant to PRC § 4584 *et. seq.*
 3. Northern Spotted Owl
 - a. Return to Discussion of Development of a Problem Statement(s) and Potential Board Action
 4. Discussion of the Development of Non-Regulatory Action Supporting the Use of Feller-Bunchers within a Watercourse and Lake Protection Zone (WLPZ) Under Specified Best Management Practices
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RESOURCE PROTECTION COMMITTEE MEETING

1. Safety Element Reviews
 - a. County of Shasta
 - b. County of Tuolumne
 - c. City of Rancho Santa Margarita
 - d. City of Rancho Palos Verdes
 - e. City of Colton
 2. SRA Fire Safe Regulations Certification
 - a. County of Plumas
 3. Review of Existing Board Fire Protection Policies (commencing with policy 0340)
 4. Land Use Planning Directives from the 2018 Legislative Season
 5. Discussion of Development of Draft Regulations and Draft Initial Statement of Reasons for the Following Regulatory Efforts:
 - a. Very High Fire Hazard Severity Zone Local Ordinance Adoption, 2019
 - b. Safety Element Review, 2019
 - c. Subdivision Map Act Fire Protection Findings, 2019
 - d. Survey for Adequate Access, 2019
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Note: The Forest Practice, Management, or Resource Protection Committees may continue discussion of items included in their agendas, or the Full Board agenda, if the Board recesses or adjourns.

BOARD MEETING INFORMATION

CONTACT INFORMATION:

Those requiring further information regarding this meeting notice may contact Matt Dias, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at:

http://www.bof.fire.ca.gov/board_business/meeting_agendas/. Other meeting materials and sign up for webinars are available at: <http://www.bof.fire.ca.gov/>.

WEBCAST:

The Full Board, Committee, and/or Workshop meetings will be accessible via live webcast. Board members will be in attendance at the meetings' noticed locations, along with any members of the public that choose to attend. Members of the public may register for the webinar(s) at <http://www.bof.fire.ca.gov/>. Audio recordings of the full Board meeting will be preserved and available on the Board's website. Due to space limitations on its servers, the Board does not preserve video recordings of its Board meetings and/or audio recordings of its committee meetings or Workshops. The physical meetings will continue if the webinar broadcast is interrupted or terminated for any reason. Public comments on agenda items may be accepted via live webcast if feasible, and if the comments are concise and limited in number. Please see the section on Submission of Written Materials for information on submitting a written comment.

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting may request assistance at the Board Office, 1416 9th Street, Sacramento, CA. 95814 or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary):

E-mail: publiccomments@bof.ca.gov

Fax: (916) 653-0989

U.S. mail: Board of Forestry and Fire Protection
PO Box 944246
Sacramento, CA 94244-2460

All written submittals shall be due no later than 12:00 p.m. the Thursday before the Board meeting, unless there is a date specified on a specific hearing notice pursuant to the Administrative Procedures Act (Chapter 3.5 (commencing with § 11340), Part 1, Division 3, Title 2, of the Government Code). Timely submittal of comments gives Board staff and Board members sufficient time to familiarize themselves with content of written documents. Additionally, this timeline will allow for online posting of documents for public inspection.

SPEAKING AT THE FULL BOARD MEETING

If you wish to speak on an agenda item, please fill out a "Speaker Card" and give it to Board staff **BEFORE** the agenda item is heard. Cards will be available near the entrance of the meeting room. If you wish to speak on a non-agenda item within the Board's jurisdiction during the Public Forum period of the Board meeting, please see the Public Forum section of this agenda.

- Individuals with a shared position are encouraged to select a spokesperson for their group.
- Individuals who sign up by the deadline will have a maximum of three minutes to speak.
- The three minute speaking time may be amended by the Chair, depending on the number of speakers. A speaker may not cede time to another speaker. The total amount of time to be allotted to a comment period is based upon the number of those wishing to comment, and will be announced by the Chair prior to the beginning of the comment period.
- The order of speakers will generally be based on random selection, but public officials may be taken out of order.
- The Chair retains the right to stop any speaker who raises an issue that is not under the Board's jurisdiction.
- Beverages, food, and sticks or any other objects with handles are strictly prohibited. Larger signs, or signs with handles, may be left in the area between the auditorium entrance and the security screening, for retrieval after the meeting.
- Speakers may bring written copies of their own comments to the Board meeting for distribution to the Members of the Board. Copies of the written comments shall be given to the Clerk of the Board who will ensure the appropriate distribution of the comments. Please provide eleven (11) copies.
- The Board retains the right to remove disruptive attendees from the Board meeting.
- The Board reserves the right to override the above rules in case of emergency or other unforeseen circumstances.

WHEN WILL MY AGENDA ITEM BE HEARD?

The Board begins each session at the time listed on the Meeting Notice and generally considers each agenda item in the sequence listed, however, the Board may take any non-hearing agenda item out of order as time permits. The Board may also act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.

VISUAL PRESENTATIONS/MATERIALS

PowerPoint presentations must be provided on a USB flash drive, flash memory card, DVD or CD.

All presentations are considered part of the public record. All electronic formats must be Windows PC compatible. It is recommended that a hard copy of any electronic presentation be submitted in case of technical difficulties.